

MUSKEGON COUNTY BOARD OF COMMISSIONERS

Transportation Committee

via Zoom and in-person at: Michael E. Kobza Hall of Justice, 990 Terrace Street, Muskegon, MI 49442

Thursday, January 13, 2021 – 3:00 p.m.

Doug Brown, Chair
Rillastine Wilkins, Vice-Chair

MINUTES

CALL TO ORDER

The meeting was called to order by Commissioner Brown at 3:38 p.m.

ROLL CALL

Present: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Bob Scolnik, Rillastine Wilkins, Malinda Pego, Doug Brown

Excused: Marcia Hovey-Wright

Also Present: Mark Eisenbarth, County Administrator; Kathy Tharp, Administrative Coordinator

APPROVAL OF AGENDA

It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the agenda as written. [Voice Vote] **Motion Carried.**

APPROVAL OF MINUTES

It was moved by Commissioner Hughes, supported by Commissioner Wilkins, to approve the minutes of the December 9, 2021, meeting as written. [Voice Vote] **Motion Carried.**

PUBLIC COMMENT

None

ITEMS FOR CONSIDERATION

TR22/01 – 01 It was moved by Commissioner Nash, supported by Commissioner Hughes, to accept a bid from Hutson, Inc. in the amount of \$280,019.60 for the purchase of two field tractors with mowing decks to be used at the Muskegon County Airport.

Roll Call:

Yes: Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Doug Brown

No: None

Motion carried.

TR22/01 – 02 It was moved by Commissioner Wilkins, supported by Commissioner Hughes, to accept the Qualification Statement submitted by C&S Engineers, Inc. for consulting services at the Muskegon County Airport, and authorize staff to negotiate a 3-year contract with two one-year renewal options.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown

No: None

Motion carried.

TR22/01 – 03 It was moved by Commissioner Nash, supported by Commissioner Scolnik, to approve the Muskegon Area Transit System’s FY2023 application to the State of Michigan for operating and capital assistance, to authorize the Resolution of Intent to apply for financial assistance, to name the County Administrator as the Transportation Coordinator, and to publish the public notice.

Roll Call:

Yes: Susie Hughes, Zach Lahring, Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Doug Brown
No: None

Motion carried.

TR22/01 – 04 It was moved by Commissioner Nash, supported by Commissioner Wilkins, to authorize County Purchasing to issue a Request for Bids for procurement of a replacement administration/operations vehicle at the Muskegon County Airport.
[Voice Vote]

Motion carried.

TR22/ 01 – 05 It was moved by Commissioner Scolnik, supported by Commissioner Wilkins, to begin monthly invoicing to the Sheriff’s Department, Emergency Management Department, and HazMat Team for rental of the 8,000 square foot hangar at 685 Airport Road at the Muskegon County Airport beginning January 2022.

Roll Call:

Yes: Charles Nash, Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Susie Hughes, Doug Brown
No: Zach Lahring

Motion carried.

TR22/ 01 – 06 It was moved by Commissioner Nash, supported by Commissioner Hughes, to accept F3 Airport's Goals and Incentives for calendar year 2022.

Roll Call:

Yes: Malinda Pego, Bob Scolnik, Rillastine Wilkins, Kim Cyr, Susie Hughes, Zach Lahring, Charles Nash, Doug Brown
No: None

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

FINAL BOARD COMMENT

Commissioner Hughes suggested encouraging businesses like Amazon to utilize the Airport as a hub.

ADJOURNMENT

There being no further business to come before the Transportation Committee, the meeting adjourned at 4:14 p.m.